

LABRANT- LINDSEY LANE LAND USE ADVISORY COMMITTEE

Meeting Minutes - June 2, 2011

(Approved by the Board on March 21, 2016)

7:00 PM – Planning and Zoning Conference Room

1035 First Ave West, Kalispell

I. Call To Order:

Chairman Phillip Crissman called the meeting to order at 7:00 PM

Present: Board members: Phillip Crissman, Mark Mazur, Patricia Wagner, and Rob Carlin. Allison Mouch represented Flathead County Planning and Zoning. Public: Craig Wagner and Tom Reynolds (former board member).

II. Adoption of the Agenda:

Pat Wagner proposed two additions to the agenda. One is public notification of meetings and information sharing which will be discussed under new business. Second addition was the introduction of her husband, Craig Wagner as a committee resource and parliamentarian. The Agenda was adopted as amended (m/s Crissman/Carlin, unanimous approval).

III. Approval of Minutes:

There were no minutes from previous meetings to approve.

IV. Administrator's Report and Announcements:

- Allison Mouch introduced this topic addressing election and confirmation of officer appointments.
- Patricia Wagner motioned that Phillip Crissman be reappointed as Chairman. Mark Mazur seconded and the motion was approved unanimously.
- Phillip Crissman motioned that Rob Carlin be elected as Vice-Chair. Mark Mazur seconded and the motion was approved unanimously.
- Phillip Crissman asked Allison Mouch if the board could recommend the Commissioners appoint former member Tom Reynolds as the replacement for the vacant position (ownership within the plan area greater than 20 acres). Allison thought that the board could move forward with a recommendation and she would check with Mary Fisher regarding process to inform the Commissioners.
- Phillip motioned that the board recommend to the Commissioners that Tom Reynolds be appointed to the vacant position. Pat Wagner seconded and the motion was approved unanimously. Tom commented that he would send a formal letter to the Commissioners requesting this appointment.

V. Applications:

There were no applications to review.

VI. Committee Discussion:

- The board reviewed changes to the draft update of the February 23, 2010 version of the Committee Policies and Procedures document. Additional changes to those in the draft update were presented and discussed as follows:
 - Proposed change to the 1st paragraph, page 2 to add“the most recent edition” of Roberts Rules...
 - Further discussion of the edit to page 2, Committee Duties, Item 1, “...pending before the Flathead County Planning and Zoning Office....”

- Proposed dropping entirety of Item 5, page 2: “Report violations...” and re-numbering items that follow.
- Propose edits of Land Use Applications, Item 1: add “a minimum of...” two weeks, and delete “approximately”. In Item 6, delete “neighborhood” and add “advisory committee”.
- Phillip Crissman motioned for approval of all of these edits as proposed in the draft update document plus those discussed above by the committee. Mark Mazur seconded and the motion was approved unanimously.

VII. Old Business:

The committee reviewed and discussed their past efforts with adjusting the Neighborhood Plan to conform with the new terminology and format of the Growth Policy as requested previously by the Flathead County Planning and Zoning Office. No action has been taken by the County to date on these proposed changes.

VIII. New Business:

- Tom Reynolds requested that Allison Mouch update the committee on progress with the litigation on the Lakeside Neighborhood Plan.
- Rob Carlin asked the committee members if they are aware of any development activities occurring in the plan area. Only update shared was Fire Wise fuels reduction work was occurring in the LaBrant and North Woods areas.

IX. Public Comment

Craig Wagner commented that the committee should make a point to meet annually. Allison Mouch reminded the committee of the requirements for public notification of meetings.

X. Adjourn

Motion to adjourn by Phillip Crissman, seconded and approved unanimously.

Respectfully submitted,

Rob Carlin